

NOV-08-07 09:00AM

FROM: Greenberg Traurig, P.A.

T-323 P.001/004 P-520

**M07000005761**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PAWACQCO HOLDINGS (QUINN), LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Pawacqco Holdings (Quinn), LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/24/2007

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/6/2007
5. New name of the limited liability company: Pawacqco Holdings 1, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Wayne T. Crowder

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAWACQCO HOLDINGS (QUINN), LLC", CHANGING ITS NAME FROM "PAWACQCO HOLDINGS (QUINN), LLC" TO "PAWACQCO HOLDINGS 1, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2007, AT 4:44 O'CLOCK P.M.

4426675 8100  
071196425



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6138806  
DATE: 11-07-07  
(((H07000274949 3)))

NOV-08-07 11:09:17AM FROM-Greenberg Traurig, P.A.

T-323 P.004/004 F-520

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Secretary of State  
Division of Corporations  
Delivered 04:44 PM 11/06/2007  
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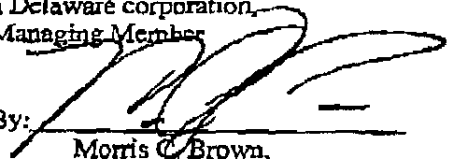
STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. The name of the limited liability company is Pawacqco Holdings (Quinn), LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Section 1 thereof in its entirety and inserting the following in lieu thereof:  
"1. Name. The name of the limited liability company is:  
PAWACQCO HOLDINGS I, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate Formation on the 6<sup>th</sup> day of November, 2007.

Pawacqco Holdings (Quinn), LLC,

By: Pawacqco, Inc.,  
a Delaware corporation,  
Managing Member

By:   
Morris C. Brown,  
Secretary